



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, August 17, 2016
Legend's 11:30 a.m.

Agenda Items:

- I. Minutes (June)– Carol Dillingham
- II. Finance report (June and July) – Andy Sherrer
- III. Weather Museum-Dan Schemm
- IV. TID- Dan Schemm
- V. Employee Handbook- Dan Schemm
- VI. Lake Thunderbird- Dan Schemm

Reports:

- VII. Staff Reports
 - a. Sales –Taylor Mauldin Wagner & Trent Brown
 - b. Leisure – Lacy Jo Burgess-Cady
 - c. Communications/PR – Stefanie Brickman

Next Meeting Date:

Wednesday September 21, 2016 at Legend's Restaurant

Upcoming events

August 21 Summer Breeze Concert
August 27 Summer Daze Music Festival
September 9 2nd Friday Art Walk
September 10 OU vs ULM

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*